

E-Voting Results

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|---|----------------------------------|
| Date of the AGM | 30 th September, 2023 |
| Total number of shareholders on record date | 134 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: 1 Public: 6 | 7 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA Public :NA | NA |

Agenda Wise disclosure:

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|---|---|
| Resolution required: Ordinary | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2023, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the reports of the Board of Directors and Auditor's thereon. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and | E-Voting | | - | - | - | - | - | - |
| | Poll | | 1965224 | 100% | 1965224 | - | 100% | - |



| | | | | | | | | |
|-------------------------|-------------------------------|---------|---------|--------|---------|------|------|---|
| Promoter Group | Postal Ballot (if applicable) | 1965224 | - | - | - | - | - | - |
| | Total | | 1965224 | 100% | 1965224 | - | 100% | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 1600 | 0.098% | 1600 | - | 100% | - | - |
| | Poll | 844505 | 51.95% | 844505 | - | 100% | - | - |
| | Postal Ballot (if applicable) | 1625346 | - | - | - | - | - | - |
| | Total | 846105 | 52.05% | 846105 | - | 100% | - | - |
| Total | | 3590570 | 2811329 | 78.29% | 2811329 | - | 100% | - |

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|---|---|
| Resolution required: Ordinary | To appoint a director in place of Mr. Aslam Khan (DIN: 00016438) who retires by rotation and being eligible for re-appointment on same terms and condition, offers himself for re-election. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and | E-Voting | | - | - | - | - | - | - |
| | Poll | | 1965224 | 100% | 1965224 | - | 100% | - |



| | | | | | | | | |
|-------------------------|-------------------------------|---------|---------|--------|---------|------|------|---|
| Promoter Group | Postal Ballot (if applicable) | 1965224 | - | - | - | - | - | - |
| | | | 1965224 | 100% | 1965224 | - | 100% | - |
| Total | | | | | | | | |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| Total | | | | | | | | |
| Public-Non Institutions | E-Voting | 1600 | 0.098% | 1600 | - | 100% | - | - |
| | Poll | 844505 | 51.95% | 844505 | - | 100% | - | - |
| | Postal Ballot (if applicable) | 1625346 | - | - | - | - | - | - |
| | Total | | 846105 | 52.05% | 846105 | - | 100% | - |
| Total | | 3590570 | 2811329 | 78.29% | 2811329 | - | 100% | - |

| | |
|---|---|
| Resolution required: Ordinary | To appoint Mr. Narayanan Krishnan (DIN: 07342596) as a Non-Executive Independent Director of the Company. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | E-Voting | 1965224 | - | - | - | - | - | - |
| | Poll | | 1965224 | 100% | 1965224 | - | 100% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |



| | | | | | | | | |
|--------------------------------|-------------------------------------|---------|---------|--------|---------|---|------|---|
| | Total | | 1965224 | 100% | 1965224 | | 100% | |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 1625346 | 1600 | 0.098% | 1600 | - | 100% | - |
| | Poll | | 844505 | 51.95% | 844505 | - | 100% | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 846105 | 52.05% | 846105 | - | 100% | - |
| Total | | 3590570 | 2811329 | 78.29% | 2811329 | - | 100% | |

Thanking You,

Yours faithfully,

Chirag

Chirag Bhupendra Jain
Company Secretary in Practice
Membership No. 37337
C.P. No. 13973



Place: Mumbai
Date: 01/10/2023